

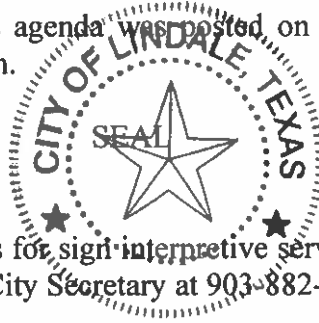
**Agenda
Lindale City Council
Tuesday, February 1, 2022, 6:00 p. m.
City Hall, 105 Ballard Drive**

Notice is hereby given as required by Title 5, Chapter 551.041 of the Government Code that the Lindale City Council will meet in a regular meeting February 1, 2022, at 6:00 p.m. at Lindale City Hall located at 105 Ballard Drive. The agenda is as follows

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Pledge of Allegiance
- E. Presentations and Recognitions
- F. Scheduled Business: Items may be taken in any order.
 - 1. Discussion and action to call and order the Municipal Election May 7, 2022, to elect positions of Council Place 4, and Council Place 5. (City Sec.)
 - 2. Discussion and possible action to approve a Temporary Access Road Agreement with Gulf South Pipeline in order to cross the northwest corner of the city cemetery property and the adjacent lot, located 702 W South St. aka (Lindale Cemetery Rd.) / CR 467. The purpose being to allow utility company access for work in association with the TXDOT Highway-16 Widening Project. (Dir. Planning)
 - 3. Discussion and possible action to approve the Chamber of Commerce lease on the Kinzie House. (City Mgr.)
 - 4. Discussion and possible action to approve a digital sign for the Chamber of Commerce to be located at the Kinzie House, all cost related to sign to be paid by Chamber of Commerce. (City Mgr.)
 - 5. Discussion and possible action for lowering 8-inch water main located on Wood Springs Road. (Utilities Dir.)
 - 6. Discussion and possible action to approve \$7,600 expenditure for fencing at Darden Park.
 - 7. Discussion and possible action to approve emergency expenditure of \$6,305.00 for air conditioner in police dispatch. (Fin Dir.)
 - 8. Discussion and possible action to appoint a member to the Parks Board. (City Mgr.)
 - 9. Discussion and possible action to approve Mayor Daugherty absence from the January 18, 2022, regular council meeting as an excused absence. (City Mgr.)
 - 10. Discussion and possible action to approve Councilman Rick Thelen absence from February 1, 2022, regular council meeting as an excused absence. (City Mgr.)
 - 11. Citizen Talk Time: (Time limit 5 minutes. No discussion by Council)
 - 12. Reports: City Council, City Mgr., City Staff (no discussion, information update only).
- G. Executive session in accordance with the Texas Open Meetings Act consultation with attorney under Section 551.071 of the Texas Government Code to receive advice on legal matters not related to litigation or the settlement of litigation. (City Mgr.)
- H. Adjournment.

I, Michelle Wiese, City Secretary, certify that this agenda was posted on the Lindale City Hall Bulletin Board by January 28, 2022, before 5:30 p. m.

Michelle Wiese
Michelle Wiese, City Sec.



This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make requests, call the City Secretary at 903-882-3422 or (TDD) 1-800-735-2989 to reach 903-882-3422.